

***OFFICE OF POLICY ANALYSIS
UNITED STATES SENTENCING COMMISSION***

VARIABLE CODEBOOK



**STANDARDIZED RESEARCH DATA FILES
1991-1998**

INTRODUCTION

This codebook contains information on variables which come directly from the Monitoring Department's database (USSCFY91-USSCFY98), as well as variables created by the Office of Policy Analysis (OPA) specifically for research purposes. Datasets prior to 1991 do not contain many important guideline application variables, therefore, these datasets are not covered by this codebook.

The first column in the codebook, NAME, lists the SAS name of the each variable in alphabetical order. Under the monitoring variable names, the corresponding research variable name (if one exists) will be listed as: R=Research variable name. Many of the Chapter Two variables that come to us from Monitoring have been renamed since 1995 when the new guideline coding system was introduced. The Monitoring Department began to include a "S" on the end of all the sentencing variables. We have deleted this "S" so that the variable names will stay the same across all years covered in this codebook.

The second column, ORIGIN, lists the source of the variable. Variables are either taken from a specific monitoring module, generated from the Monitoring database, or produced by OPA SAS code. This column also includes information on the source document of the raw data. The following list defines the codes for variable origins.

- JC means the information for the variable is obtained solely from the Judgment and Conviction Order.
- PSR states the information for this variable comes only from the Presentencing Report generated by the probation officer.
- JC/PSR indicates the information may be found either on the Judgment and Conviction Order or in the Presentencing Report, with the Judgment and Conviction Order given preference if the information conflicts.
- SOR indicates that the information for the variable is taken only from the Statement of Reasons.
- PSR/SOR means the information for this variable comes from the PSR, but the SOR information is used if it is present and/or conflicts with the PSR.
- PLEA means the information comes primarily from the plea agreement.
- PLEA/PSR says the information comes from the plea agreement if present, or the PSR if not present.
- SENT indicates the information comes primarily from the resentencing documents.
- WKSHT means the information comes from the worksheets completed by the probation officers.
- GENER means the information is generated in Monitoring from other coded variables.

The third column, FORM, describes whether the variable is coded as numeric (NUM) or character (CHAR). This column also lists the length of each variable.

The fourth column, CODES, lists all the values for each variable and describes what those values mean. Some of the variables have a large number of values, so these values are listed in the coding attachment at the end of the codebook.

The final column, DESCRIPTION, describes the uses and creation of each variable. This column also contains notes which caution users about variables which have changed definitions from previous years, or are not contained on all years of the data sets. Format statements are also included in bold at the end of each description. These formats will allow users to access the format statements in SAS from the Sun station. The user will type "FORMAT VARIABLENAME **BOLDNAME.**;" to use these format statements (Note the need for a \$ sign when formatting character variables). Since format statements cannot end in a number, all variables which end in a number "1" will have format statements that end with an "O". Variables which end with a "2" will have format statements ending in "T."

Other sections have been included after the codebook to elaborate on variable information. A code attachment which provides values of lengthy variables follows the codebook. After the code attachment, the code for creating each research variable from the monitoring variables is included. A special section containing helpful SAS fragments has also been added. Additionally, an index has been created to facilitate finding any and all references to a particular variable. Both variables names (ex. MONSEX) and subject headings (ex. GENDER) have been included.

A label feature functions with the OPA sun station. When you submit any procedure to the sun station, variable labels will automatically be printed alongside the variable name on all output. These labels describe each variable to anyone looking at a printout who may not be familiar with the dataset.

EXPLANATION OF THE GUIDELINE CODING SYSTEM (IMPLEMENTED IN 1995):

In 1995, a new coding system was implemented by the Monitoring Department in order to more accurately capture the guideline cross reference system. The Monitoring Department now codes four types of guidelines: Statutory, Reference, Sentencing, and Underlying.

The first guideline coded is known as the statutory guideline (GDSTAT1-GDSTAT5, GDSTATHI). This guideline is based on the statute(s) of conviction. GDSTAT is the first guideline checked for applicability by the probation officer from the statutory reference list in the back of the *USSG Manual*. Only the guideline is captured for GDSTAT (i.e. no base offense level or adjustments).

The next guideline is the reference guideline (GDREF1-GDREF5, GDREFHI), coded when applicable. This guideline is only used when the statutory guideline (GDSTAT) refers the probation officer to another guideline (ex. If the statute of conviction is 21:843(b), then the probation officer would go in the USSG Manual to 2D1.6 (the GDSTAT1 guideline). This guideline then refers the probation officer to 2D1.1 (the GDREF1 guideline) in order to find the correct base offense level. All aspects of the reference guideline are captured (i.e. base offense level and adjustments).

The guideline which best explains the sentence (i.e. the last guideline which increases or decreases levels) is known as the sentencing guideline (GDLIN1-GDLIN5, GDLINEHI). The GDLINE will be the same as the GDSTAT if no reference guideline (GDREF) is used (i.e. the probation officer begins and ends at the same guideline, and does not pick up a base offense level or any adjustments from any other guideline). All aspects of GDLINE are coded (i.e. base offense level and adjustments).

The final guidelines recorded are the underlying guidelines (GDUNDRR1-GDUNDRR5, GDUNRRHI and/or GDUNDRS1-GDUNDRS5, GDUNRSHI) when applicable (these guidelines are only used for cases involving the 2X1.1 guideline). GDUNDRR is used when the reference guideline (GDREF) has an underlying guideline which more fully explains the crime (ex. If the GDSTAT was 2X1.1 and the GDREF was 2J1.7, and the GDLINE was 2X1.1, then the underlying offense (GDUNDRS) would be captured as 2D1.1). The same is true for GDUNDRR. Only the guideline is captured for both GDUNDRR and GDUNDRS (i.e. base offense level and adjustments are not coded). This variable is needed in order to fully capture the underlying offense in complex cases involving the 2X1.1 guideline which often involve the coding of multiple guidelines.

EXAMPLES OF THE 1995 GUIDELINE CODING SYSTEM:

1. If the defendant was convicted of selling drugs near a school, then the GDSTATHI would be 2D1.2, the GDREFHI would be 2D1.1, and the GDLINEHI would be 2D1.2. The underlying guidelines, GDUNDRR and GDUNDRS, would be inapplicable.
2. If the defendant was convicted of a conspiracy charge while he had escaped from incarceration, the GDSTATHI would be 2X1.1, the GDREFHI might be 2J1.7, the GDLINEHI would be 2X1.1, and the GDUNRSHI might be 2D1.1 (if the underlying offense was drug trafficking). **NOTE: If the defendant did not receive a 2 level decrease from 2X1.1, then the GDLINEHI would be 2J1.7 because that guideline would provide the last adjustments to the sentence.**



NAME	ORIGIN	FORM	CODES	DESCRIPTION
ABUSEPS1-ABUSEPS5, ABUSPSHI & ABUSPSR1-ABUSPSR5, ABUPSRHI	MOD 3 PSR/SOR	NUM 3	0 = Adjustment Not Applied 1 = Increase (Not in USSG Manual) 2 = Abuse Applied 3 = Increase (Not in USSG Manual) 98 = N/A 99 = Missing	Abuse of Trust, §3B1.3: The number of levels added due to the defendant's abuse of a position of trust or use of a special skill. ABUSPSHI is generated from the highest computation of ABUSEPS1-ABUSEPS5. NOTE: ABUSPSR1-5, and ABUPSRHI are the computations for the reference guideline, and are available only after 1994. FORMAT: ABUSEPS.
ACCAP	MOD 3 PSR/SOR	NUM 3	0 = Not Applied 1 = Applied 8 = N/A 9 = Missing	Indicates whether Armed Career Criminal status was applied under §4B1.4. NOTE: This variable applies only to cases whose AMENDYR is 1990 or later. FORMAT: ACCAP.
ACCCAT	MOD 3 PSR/SOR	NUM 3	4 = Category IV 5 = Category V 6 = Category VI 8 = N/A 9 = Missing	Adjusted criminal history category in the event that §4B1.4, Armed Career Criminal status was applied and caused a change in the previously subtotaled criminal history category. NOTE: This variable applies only to cases whose AMENDYR is 1990 or later. FORMAT: ACCCAT.
ACCGDLN	MOD 3 PSR	NUM 3	0 = Court DOES NOT Accept 1 = Court DOES Accept 8 = No PSR Ordered 9 = Missing	Explicit statement by the Court regarding acceptance of the findings and guideline factors. FORMAT: ACCGDLN.
ACCOFFLV	MOD 3 PSR/SOR	NUM 3	0 thru 90 = Adjusted offense level 98 = N/A 99 = Missing	Adjusted offense level, totaling all computations, if the offense level was changed due to the application of Armed Career Criminal status under §4B1.4 (ACCAP=1). Incorporates any adjustment applied for acceptance of responsibility. FORMAT: ACCOFFLV.
ACCTRESP	MOD 3 PSR/SOR	NUM 3	-4 = Applied (Not in USSG Manual) -3 = Adjustment Applied -2 = Adjustment Applied -1 = Applied (Not in USSG Manual) 0 = Adjustment Not Applied 98 = N/A 99 = Missing	Acceptance of Responsibility, §3E1.1: The number of levels to be subtracted from combined adjusted offense level due to defendant's acceptance of responsibility. NOTE: The value of (-3) for this variable only applies if AMENDYR is 1992 or later. FORMAT: ACCTRESP.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
ADJ_F1-ADJ_F5, ADJ_FHI & ADJR_F1-ADJR_F5, ADJR_FHI	MOD 3 PSR	NUM 3	Range: 1 thru 90 0 = No Adjustment Applied 98 = N/A 99 = Missing	SEE ADJ_B1-ADJ_B5. ADJ_FHI is generated from the highest computation of ADJ_F1-ADJ_F5. NOTE: ADJR_F1-5, and ADJR_FHI are the computations for the reference guideline, and are available only after 1994. The values of variables change from year to year, so AMENDYR should be referenced for all data runs. FORMAT: ADJ_F.
ADJ_G1-ADJ_G5, ADJ_GHI & ADJR_G1-ADJR_G5, ADJR_GHI	MOD 3 PSR	NUM 3	Range: -2 thru 90 0 = No Adjustment Applied 98 = N/A 99 = Missing	SEE ADJ_B1-ADJ_B5. ADJ_GHI is generated from the highest computation of ADJ_G1-ADJ_G5. NOTE: ADJR_G1-5, and ADJR_GHI are the computations for the reference guideline, and are available only after 1994. The values of variables change from year to year, so AMENDYR should be referenced for all data runs. FORMAT: ADJ_G.
ADJ_H1-ADJ_H5, ADJ_HHI & ADJR_H1-ADJR_H5, ADJR_HHI	MOD 3 PSR	NUM 3	Range: 4 thru 90 0 = No Adjustment Applied 98 = N/A 99 = Missing	SEE ADJ_B1-ADJ_B5. ADJ_HHI is generated from the highest computation of ADJ_H1-ADJ_H5. NOTE: ADJR_H1-5, and ADJR_HHI are the computations for the reference guideline, and are available only after 1994. The values of variables change from year to year, so AMENDYR should be referenced for all data runs. FORMAT: ADJ_H.
ADJOFLV1-ADJOFLV5, ADJOFLHI & ADJOFLR1-ADJOFLR5, ADJOFRHI	MOD 3 PSR	NUM 3	Range: 0 thru 90 98 = N/A 99 = Missing	Subtotal for the adjusted offense level derived after all relevant SOC and chapter three adjustments have been applied. ADJOFLHI is generated from the highest computation of ADJOFLV1-ADJOFLV5. NOTE: The chapter three adjustments DO NOT include any multiple count computations or acceptance of responsibility adjustments. ADJOFLR1-5, ADJOFRHI are the computations for the reference guideline, and are available only after 1994. FORMAT: ADJOFLV.
AGE R=YEARS	GEN PSR	NUM 3	Range: 15 thru 100 • = Missing	Identifies the age of the defendant at the time of the offense(s). Generated by DOB and SENTDATE. NO SAS FORMAT.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
BASADJS1-BASADJS5, BASADJHI	MOD 3 PSR	NUM 3	Range: -4 thru 90 98 = N/A 99 = Missing	Adjustment for those Ch.2 guidelines that require an increase or base adjustment to the cross-referenced guideline (ex. 2D1.2), where the adjustment is not included as a separate specific offense characteristic. BASADJHI is generated from the highest computation of BASADJS1-BASADJS5. NOTE: For guidelines such as 2D1.2, the BASEHI will be the reference base offense level (ex. The BOL based on the amount of drugs from 2D1.1), and the BASEHI will NOT include the points shown in BASADJHI. NO SAS FORMAT.
BASE1-BASE5, BASEHI & BASER1-BASER5, BASERHI	MOD 3 PSR/SOR	NUM 3	Range: 0 thru 90 98 = N/A 99 = Missing	Base offense levels for Chapter Two Guidelines applied in the relevant computations (One through Five) before SOCs are considered. BASEHI is generated from the highest computation of BASE1-BASE5. NOTE: BASER1-5, BASERHI are the computations for the reference guideline, and are available only after 1994. FORMAT: BASE.
BODINJ	R PSR/SOR	NUM 3	0 = No (Includes Missing) 1 = Yes	Indicator of whether the offense includes an SOC enhancement for any type of bodily injury. FORMAT: BODINJ.
BOPCONF	MOD 2 JC	NUM 3	(See Code Attachment p. A-1)	Indicator of any special BOP placement for the defendant. NOTE: Available only prior to 1997. FORMAT: BOPCONF.
CAROFFAP	MOD 3 PSR/SOR	NUM 3	0 = Not Applied 1 = Applied 8 = N/A 9 = Missing	Indicator to whether Career Offender status was applied under §4B1.1. FORMAT: CAROFFAP.
CAROFFLV	MOD 3 PSR/SOR	NUM 3	Range: 0 thru 90 98 = N/A 99 = Missing	Adjusted Offense Level, totaling all computations, if the offense level was changed due to the application of career offender status under §4B1.1 (CAROFFAP=1). Incorporates any adjustments applied for Acceptance of Responsibility. FORMAT: CAROFFLV.
CHAP2	R PSR	NUM 3	Range: 3 thru 90 • = Missing	Base Offense Level plus Chapter Two SOCs (Proxy for offense seriousness). This variable does not include Chapter Three Adjustments. NO SAS FORMAT.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
CIRCDIST	R PSR/JC	NUM 3	Range: 1 thru 94 (See Code Attachment p. A-1)	Districts in the order in which they appear in the annual report. Generated from monitoring variables DISTRICT and MONCIRC. FORMAT: CIRCDIST.
CITIZEN R=NEWCIT	MOD 1 PSR	NUM 3	1 = U.S. Citizen 2 = Resident/Legal Alien 3 = Illegal Alien 4 = Not a U.S. Citizen/Alien Status Unknown 9 = Missing	Identifies the nature of defendant's citizenship with respect to the United States. FORMAT: CITIZEN.
CITWHERE	MOD 1 PSR	NUM 3	Range: 21 thru 99 (See Code Attachment p. A-2)	Identifies the defendant's country of citizenship, when citizenship is known to be not of the United States. FORMAT: CITWHERE.
COADJLEV	MOD 3 PSR/SOR	NUM 3	Range: 0 thru 90 98 = N/A 99 = Missing	Combined Adjusted Offense Level subtotal, including all guideline calculations, for cases in which multiple counts have been applied. FORMAT: COADJLEV.
COMBDRG1	R PSR/JC	NUM 3	Range: 1-77 (See Code Attachment p. A-2)	A recoding of DRUGTYP1, with 0, 98, and 99 values converted to missing. NOTE: Drug type is unavailable prior to 1992. FORMAT: COMBDRGO.
COMBDRG2	R PSR/JC	NUM 3	1 = Cocaine 2 = Crack 3 = Heroin 4 = Marijuana 6 = Methamphetamine 8 = LSD 77 = Other • = Missing	Aggregation of COMBDRG1 for annual report tables. NOTE: Drug type is unavailable prior to 1992. The code for Methamphetamine was changed in 1996 to include Meth Actual and Ice. Meth precursors were always included with Methamphetamine. FORMAT: COMBDRGT.
COMDUM	R JC	NUM 3	0 = No 1 = Yes (incl. MOCOMCON = 97) • = Missing	Indicator as to whether the defendant received community confinement. FORMAT: COMDUM.
COMMISS	MON PSR	NUM 3	0 = No Missing Computations 1 = Yes, Missing Computations 8 = N/A (SOURCES=8) 9 = Missing (SOURCES=9)	Indicator of missing computations from the guideline grouping. FORMAT: COMMISS.
COSTSDUM	R JC	NUM 3	0 = No Amount Given for Cost of Supervision 1 = Amount Given for Cost of Supervision • = Missing	Indicator of whether the cost of supervision is given (YES/NO variable). For amount of cost of supervision, see FINECDUM. FORMAT: COSTSDUM.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
COSTSUP R=COSTSDUM	MOD 2 SOR	NUM 6	Range: 1 thru 999996 0 = No Cost Specified 999997 = Total Cost of Supervision Ordered But Amount Not Specified 999999 = Missing	Dollar amount of cost of supervision, only if ordered separately. FORMAT: COSTSUP.
CRIMHIST	MOD 3 PSR/SOR	NUM 3	0 = No Criminal History 1 = Yes, There is Criminal History 8 = N/A 9 = Missing	Indication as to whether the defendant has any criminal history, including behavior that is not eligible for the application of criminal history points (ex. arrests). FORMAT: CRIMHIST.
CRIMLIV	MOD 3 PSR/SOR	NUM 3	Range: 1 thru 90 0 = Defendant Does Not Earn a Living From the Offense(s) 98 = N/A 99 = Missing	Offense Level based on Criminal Livelihood (earning a living by illegal means). This variable is coded regardless of whether the defendant had any criminal history. FORMAT: CRIMLIV.
CRIMPTS	MOD 3 PSR/SOR	NUM 3	Range: 1 thru 90 0 = No History Points Applied 98 = N/A 99 = Missing	Subtotal of criminal history points applied, based on the contributions of one, two, and three point offenses (POINT1-POINT3). FORMAT: CRIMPTS.
CRPTS	MOD 3 PSR/SOR	NUM 3	0 = No Criminal History Points 1 = Yes, Criminal History Points 8 = N/A 9 = Missing	Indication as to whether any criminal history points were awarded. FORMAT: CRPTS.
DAYOFF1	MOD 2 JC/PSR	CHAR 2	Range: 01 thru 31* 98 = N/A; Single Count Case 99 = Missing *Other values may appear which are not valid.	The earliest day on which an offense of conviction was concluded. NOTE: After 1995 this variable is now collected along with MTHOFF1 and YROFF1 as OFFDATE1. \$FORMAT: DAYOFFO.
DAYOFF2	MOD 2 JC/PSR	CHAR 2	Range: 01 thru 31* 99 = Missing *Other values may appear which are not valid.	The day on which the most recent (or only) offense of conviction was concluded. NOTE: After 1995 this variable is now collected along with MTHOFF2 and YROFF2 as OFFDATE2. \$FORMAT: DAYOFFT.
DAYSUM	R GENER	NUM 3	0 = No Prison Beyond That Specified in TOTPRISN .# = Fraction of Additional Months in Prison 1 = One Month Added To TOTPRISN • = Missing	Indicator of whether the defendant received any days in prison. Generated from TOTDAYS. FORMAT: DAYSUM.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
DEFCONSL	MON PSR	NUM 3	1 = Privately Retained Counsel 2 = Court Appointed Counsel 3 = Federal Public Defender 4 = Defendant Represented Self 5 = Waived Rights to Counsel 77 = Other Arrangements for Counsel 98 = N/A 99 = Missing/Indeterminable	Indicates the type of defense counsel used in the instant offense. NOTE: Available only after 1995. FORMAT: DEFCONSL.
DEPART	MOD 3 SOR	NUM 3	0 = No Departure 1 = Upward Departure 2 = Downward Departure 3 = Substantial Assistance, 5K1.1 8 = N/A (No Analogous Guideline) 9 = Missing	Indicates defendant's departure status. NOTE: This variable is coded based on the SOR, and does not verify whether the sentence is within the guideline range (for non-departure cases), or out of the guideline range (for departure cases). FORMAT: DEPART.
DEQUART	R SOR	NUM 3	Range: 0 thru 100 (See Code Attachment p. A-3)	Position of the sentence relative to guideline range. NOTE: This variable is not correct in 1991 and 1992. Limited modifications to the code have been made each year. See RANGEPT (similar variable). FORMAT: DEQUART.
DISPOSIT R=NEWCNVTN	MOD 2 JC/PSR	NUM 3	1 = Guilty Plea 2 = Nolo Contendere 3 = Jury Trial 4 = Trial by Judge or Bench Trial 5 = Both Guilty Plea and Trial (Multiple Counts) 9 = Missing	Disposition of the defendant's case. FORMAT: DISPOSIT.
DISTRICT R=CIRCDIST	MOD 1 JC/PSR	NUM 3	Range: 00 thru 96 (See Code Attachment p. A-3)	The identifier code indicating the district in which the defendant was sentenced. FORMAT: DISTRICT.
DOBMON	MOD 1 PSR	NUM 8	Range: 1-12	The defendant's month of birth. NO SAS FORMAT.
DOBYR	MOD 1 PSR	NUM 8	Range: Valid years since 1920	The defendant's year of birth. NO SAS FORMAT.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
DRGAM1-DRGAM5 R = WGT1-WGT5	MOD 3 PSR/SOR	NUM 8 (12.4)	777777.7777 = Used when an ambiguous amount is given (e.g., More than 1 KG) 999999.9997 = Used when the drug amount is specified in a rage (e.g., between 6 and 8 G) 999999.9998 = N/A (Case does not involve drugs) 999999.9999 = Missing	Amount of the first through fifth drug types (DRUGTYP1-DRUGTYP5) for which the defendant was held responsible. NOTE: The weights are reported in several units of measure, use UNIT1-UNIT5 to determine the unit of measure or the variables WGT1-WGT5 for the gram weight equivalency. DRGAM3 - DRGAM5 are only available in 1997. NO SAS FORMAT.
DRUGMIN	MON GEN PSR/SOR	NUM 3	Range: 0 thru 990 996 = Life 997 = Problem Case (See Code Attachment, p. A-19) 998 = N/A 999 = Missing	Represents mandatory minimum sentence (in months) associated with drug statutes. NOTE: Not available prior to 1993. For further information, see the Code Attachment (p. A-22). FORMAT: DRUGMIN.
DRUGPROB	R PSR/SOR	NUM 3	0 = No Problem 1 = Problem Exists	Indicates when an unresolved problem between the drug type, drug held accountable amount, and base offense level occurs. NOTE: Screen on this variable for all statistical runs involving drug weight and base offense level. Available after 1995. FORMAT: DRUGPROB.
DRUGTYP1-DRUGTYP5	MOD 2 JC/PSR	NUM 3	Range: 1 thru 99 (See Code Attachment p. A-4)	For cases involving drugs, this variable is an indicator of the first thru fifth types of drug. Multiple drugs are ordered by which will incur the highest penalty (base offense level). NOTE: Type of drug is unavailable prior to 1992. DRUGTYP3-DRUGTYP5 available in 1997 only. FORMAT: DRUGTYP.
ECONDUM	R JC/PSR	NUM 3	0 = Neither Fine/Cost of Supervision or Restitution 1 = Fine/Cost of Supervision, Restitution, or Any Combination • = Missing	Indicator of whether a fine/cost of supervision or restitution amount was given (Compare to COSTSDUM, FINECDUM, TYPEMONNY, and RESTDUM). FORMAT: ECONDUM.
EDUCATN R=NEWEDUC	MOD 1 PSR	NUM 3	(See Code Attachment p. A-4)	Indicates the highest level of education completed by the defendant. FORMAT: EDUCATN.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
ENCRYPT1	MOD 3 PSR	NUM 3	0 = No 1 = Yes 8 = SOURCES= 8 9 = SOURCES=Missing	Indicates if the case contained any occurrences of any use of encryption or scrambling technology to obstruct justice (defendant did not have to receive points for §3C1.1-Obstruction of Justice). NOTE: Available only after 1996. FORMAT: ENCRYPT.
ENCRYPT2	MOD 3 PSR	NUM 3	0 = No 1 = Yes 8 = SOURCES= 8 9 = SOURCES=Missing	For cases which involved encryption (ENCRYPT1=1), indicates if any points were assessed under §3C1.1-Obstruction of Justice. NOTE: Available only after 1996. FORMAT: ENCRYPT.
ENTRREF1-ENTRREF5, ENTRRFHI	MOD 3 PSR	NUM 3	0 = No 1 = Yes 8 = SOURCES= 8 9 = SOURCES=Missing	Indicates whether or not a cross-reference was entered. FORMAT: ENTRREF.
FINE R=AMTFINEC	MOD 2 JC	NUM 6	Range: 1 thru 999999996 0 = No Fine 999999997 = Fine Ordered, Amount Not Specified 999999999 = Missing	The dollar amount of fine ordered (including cost of supervision when fine and cost of supervision are not reported separately). FORMAT: FINE.
FINECDUM	R JC	NUM 3	0 = No Fine or Cost of Supervision Amount Specified 1 = Fine/Cost of Supervision Amount Specified (either one or both) • = Missing	Indicates whether the fine/cost of supervision amount was given (YES/NO variable). Compare to and COSTSDUM. FORMAT: FINECDUM.
FINEWAIV	MOD 3 JC	NUM 3	0 = No Waiver Stated 1 = Waiver Specifically Stated 9 = Relevant Documents Missing	Indicates if the fine (or portion of the fine) was waived because of the defendant's inability to pay or the burden of the fine would have been on the defendant's dependents. FORMAT: FINEWAIV.
FINRGMAX	MOD 3 JC/PSR	NUM 6	Range: 1 thru 999999996 0 = None 999999998 = N/A 999999999 = Missing	Guideline maximum fine amount, in dollars. NOTE: Not available after 1995. FORMAT: FINRGMAX.
FINRGMIN	MOD 3 JC/PSR	NUM 6	Range: 1 thru 999999996 0 = None 999999998 = N/A 999999999 = Missing	Guideline minimum fine amount, in dollars. NOTE: Not available after 1995. FORMAT: FINRGMIN.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
MOREDR	MOD3 PSR	NUM 3	0 = No Additional Drugs used in BOL Computation 1 = Three or More Drugs Were Included in BOL Computation 8 = N/A (No Drugs/Only 1 Drug) 9 = Missing/Indeterminable	Indicates whether there were more than 2 drugs (other than those coded in DRUGTYP1 and DRUGTYP2) involved in the offense and used to calculate the BOL. NOTE: Only available after 1995. FORMAT: MOREDR.
MTHOFF1	MOD 2 JC/PSR	CHAR 2	Range: 01 thru 12 99 = Missing	The month of the earliest date on which an offense of conviction was concluded. NOTE: Other values may appear which are not valid (e.g., 30). After 1995 this variable is now collected along with MTHOFF1 and YROFF1 as OFFDATE1. \$FORMAT: MTHOFFO.
MTHOFF2	MOD 2 JC/PSR	CHAR 2	Range: 01 thru 12 99 = Missing	For multiple count cases, the month of the most recent (or only) date that an offense of conviction was concluded. NOTE: Other values may appear which are not valid e.g., 30). After 1995 this variable is now collected along with MTHOFF2 and YROFF2 as OFFDATE2. \$FORMAT: MTHOFFT.
MWEIGHT	R PSR/SOR	NUM 8	0 = No drug weights coded/unit(s) were inapplicable . = Missing	The marijuana weight equivalency, in grams, of all the drug types coded. NOTE: This variable does not include the weight from any subsequent drugs not coded, even if one is indicated in MOREDR. Only available after 1995. NO SAS FORMAT.
NBRHI	GEN PSR/SOR	NUM 3	Range: 1 thru 5 8 = N/A 9 = Missing	The computation number whose adjusted offense level was the highest of all computations involved in the case. NOTE: NBRHI is generated from ADJOFLV1-ADJOFLV5. FORMAT: NBRHI.
NEWCAT	R PSR/SOR	NUM 3	1 = Category I 2 = Category II 3 = Category III 4 = Category IV 5 = Category V 6 = Category VI • = Missing	Criminal history category of the defendant, base on SOR values. NOTE: PSR values are used when SOR values are missing or bad. FORMAT: NEWCAT.
NEWCIT	R PSR	NUM 3	0 = U.S. 1 = Non-U.S. (Includes Legal and Illegal Aliens) • = Missing	Citizenship of the defendant (Recode of CITIZEN for the annual report). FORMAT: NEWCIT.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
OFFCASE	MOD 2 GEN JC/PSR	NUM 6	(See Code Attachment for OFFCODE p. A-4) Range: 11011 thru 300011 999999 = Missing	Offense code for primary offense of conviction based on statute. This variable is the "highest" value for OFFCOD1-OFFCOD4. It is determined by taking the OFFCOD with the highest STATMAX, then STATMIN, then FINRGMAX, then FINRGMIN. NOTE: If an OFFCOD can go to >1 guideline, and the guideline application cannot be determined, then OFFCASE is made missing. This variable is the basis for the creation of OFFTYPE. FORMAT: OFFCOD.
OFFCODC1-OFFCODC4	MOD 2 GEN JC/PSR	NUM 6	(See Code Attachment p. A-4) Range: 1011 thru 300011 999998 = N/A 999999 = Missing	Offense codes for the first through fourth counts of conviction based on statute. The "highest" OFFCOD forms OFFCASE, and determines OFFTYPE. NOTE: The codes are tied to the guideline to which they apply (e.g. code 11011 is the first OFFCOD that is sent to 2A1.1). FORMAT: OFFCOD.
OFFDATE1	MOD2 JC/PSR	DATE 6	FORMAT: MMDDYY . = Missing	The earliest date on which an offense of conviction was concluded. NOTE: Before 1996 this variable is was collected as MTHOFF1, DAYOFF1, and YROFF1. All missing values of month, day, or year were recoded to 01. NO SAS FORMAT.
OFFDATE2	MOD2 JC/PSR	DATE 6	FORMAT: MMDDYY . = Missing	For multiple count cases, the most recent (or only) date that an offense of conviction was concluded. NOTE: Before 1996 this variable was collected as MTHOFF2, DAYOFF2, and YROFF2. All missing values of month, day, or year were recoded to 01. NO SAS FORMAT.
OFFTYPE	GEN JC/PSR	NUM 3	(See Code Attachment p. A-7)	Primary offense type for the case. NOTE: OFFTYPE is based on statute(s) of conviction. See OFFCASE and OFFCODC1-4. FORMAT: OFFTYPE.
OFFTYPE2	GEN JC/PSR	NUM 3	(See Code Attachment p. A-7)	Primary offense type for the case (Recode of OFFTYPE for the annual report). FORMAT: OFFTYPET.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
WEAPSOC	R PSR/SOR	NUM 3	0 = No SOC Weapon Enhancement Present (Includes Missing) 1 = SOC Weapon Enhancement Present	Indicates if there is an SOC enhancement for a weapon present. NOTE: For more information, see WEAPON, IS924 and IS924C. FORMAT: WEAPSOC.
WGT1-WGT5	R PSR/SOR	NUM 8	99999998.998 = N/A 99999999.999 = Missing	The gram amount of the first through fifth drug types (DRUGTYP1-DRUGTYP5) for which the defendant was held responsible. NOTE: The weights are all reported in grams. For further information, see the Code Fragments Section. WGT3 - WGT5 not available prior to 1997. NO SAS FORMAT.
WKSHTDOC	MOD 1 WKSHT	NUM 3	0 = Not Received 1 = Received 8 = N/A, Worksheets Do Not Exist	Indicates the presence of guideline worksheets in the case file. NOTE: Unavailable after 1996. FORMAT: WKSHTDOC.
WRKSOURC	R SOR	NUM 3	1 = Represents Court Findings (SOURCES=1 or SOURCES=3 and XMINSOR=XGLMINPS and XMINSOR does not equal 999) 3 = SOURCES=3 and XMINSOR is not equal to XGLMINPS 5 = No SOR present 6 = 18§924(c) Only 8 = No Analogous Guidelines 9 = Missing	Source of guideline application information. WRKSOURC is generated from SOURCES, XMINSOR and XGLMINPS. FORMAT: WRKSOURC.
XCRHISSR R=NEWCAT	MOD 3 PSR/SOR	NUM 3	Range: 1 thru 6 8 = N/A or Conviction Solely Under 18§924(c) 9 = Missing	Defendant's final criminal history category (I-VI), as determined by the court. NOTE: Not available prior to 1992. If values from the SOR are missing, then values from the PSR are used. FORMAT: XCRHISSR.
XDEPMAX R = GLMAX	MON PSR/SOR	NUM 3	Range: 6 thru 1500 993 = Multiple Guideline Ranges Applied 994 = No Analogous Guideline 995 = Conviction Solely Under 18§924(c) 996 = Life Imprisonment 999 = Missing ** DO NOT USE IN OPA TABLES (SEE INTRODUCTION).	Maximum guideline range. This variable takes statutory trumps into account (This is Monitoring's version of GLMAX). NOTE: Certain values may appear which are not possible. This variable does not aggregate values above 989. Not on 1997 OPA datafile. FORMAT: XDEPMAX.

NAME	ORIGIN	FORM	CODES	DESCRIPTION
XRDUCE1-XRDUCE5, XRDUCEHI	MOD 3 PSR/SOR	NUM 3	Range: -27 thru 18 98 = N/A 99 = Missing	Level of reductions or enhancements for each computation. NBRHI is used to determine which XRDUCE1-XRDUCE5 is placed in XRDUCEHI. XREDUCR is for the reference guideline and XREDUCS is for the sentencing guideline. NOTE: This variable is not available before 1993. FORMAT: XRDUCE.
YEARS	R PSR	NUM 3	1 = < 21 2 = 21 thru 25 3 = 26 thru 30 4 = 31 thru 35 5 = 36 thru 40 6 = 41 thru 50 7 = > 50 • = Missing	Categories of age ranges (Recode of AGE for annual report). FORMAT: YEARS.
YROFF1	MOD 2 JC/PSR	CHAR 2	Range: 10 thru 95 98 = N/A; Single Count Case 99 = Missing	The earliest year in which an offense of conviction was concluded. NOTE: Other values may appear which are not valid. After 1995 this variable is collected along with MTHOFF1 and DAYOFF1 as OFFDATE1. FORMAT: YROFF.
YROFF2	MOD 2 JC/PSR	CHAR 2	Range: 25 thru 95 98 = N/A; Single Count Case 99 = Missing	The year on which the most recent (or only) offense of conviction was concluded. NOTE: Other values may appear which are not valid. After 1995 this variable is collected along with MTHOFF2 and DAYOFF2 as OFFDATE2. FORMAT: YROFF.
ZONE	R PSR/SOR	CHAR 1	A = Zone A B = Zone B C = Zone C D = Zone D Z = Missing	Sentence table group which determines eligibility for probation and alternative prison sentences (See §5B1.1 and §5C1.1). FORMAT: ZONE.

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CITWHERE

- 21 = Argentina
- 22 = Bahamas
- 23 = Belize
- 24 = Bolivia
- 25 = Canada
- 26 = Chile
- 27 = China
- 28 = Columbia
- 29 = Cuba
- 30 = Dominican Republic
- 31 = Ecuador
- 32 = El Salvador
- 33 = France
- 34 = Germany
- 35 = Ghana
- 36 = Great Britain/United Kingdom
- 37 = Guatemala
- 38 = Guyana
- 39 = Haiti
- 40 = Honduras
- 41 = India
- 42 = Iran
- 43 = Israel
- 44 = Italy
- 45 = Jamaica
- 46 = Jordan
- 47 = Korea (N/S)
- 48 = Lebanon
- 49 = Mexico
- 50 = Nicaragua
- 51 = Nigeria
- 52 = Pakistan
- 53 = Panama
- 54 = Peru
- 55 = Philippines
- 56 = Soviet Union
- 57 = Thailand
- 58 = Trinidad
- 59 = Venezuela
- 60 = Vietnam (N/S)
- 61 = Afghanistan
- 62 = Albania
- 63 = Antigua
- 64 = Australia
- 65 = Bangladesh
- 66 = Barbados
- 67 = Benin
- 68 = Brazil
- 69 = Costa Rica
- 70 = Greece
- 71 = Guinea
- 72 = Hong Kong
- 73 = Indonesia
- 74 = Iraq
- 75 = Ireland
- 76 = Kuwait
- 77 = Other
- 78 = Laos
- 79 = Liberia
- 80 = Malaysia
- 81 = Netherlands
- 82 = Poland
- 83 = Romania
- 84 = Portugal
- 85 = Spain
- 86 = St. Kitts
- 87 = Syria
- 88 = Taiwan
- 89 = Togo
- 90 = Yemen
- 91 = Yugoslavia
- 98 = N/A (U.S. Citizen)
- 99 = Missing

COMBDRG1

- 1 = Cocaine
- 2 = Crack
- 3 = Heroin
- 4 = Marijuana
- 5 = Hashish
- 6 = Methamphetamine
- 7 = Meth precursors
- 8 = LSD
- 9 = PCP
- 10 = ICE
- 11 = MDMA/Ecstasy
- 12 = Steroids
- 13 = Amphetamine
- 14 = Dilaudid
- 15 = Opium
- 16 = Rx (Prescription Drugs)
- 17 = Paraphernalia
- 18 = Methcathaneone
- 19 = Meth Actual
- 77 = Other
- = Missing

DEQUART

- 0 = Not Assigned
- 1 = Downward Departure
- 2 = Substantial Assistance
- 3 = 1st quarter of range
- 4 = 2nd quarter of range
- 5 = 3rd quarter of range
- 6 = 4th quarter of range
- 7 = Upward departure
- 90 = Guideline range missing
- 91 = WRKSOURC does not equal 1
- 92 = No departure status
- 93 = Multiple guideline ranges
- 94 = No applicable guideline
- 95 = Prison term missing
- 96 = Life sentence imposed
- 97 = Guideline minimum and guideline maximum are equal
- 98 = Outside guideline range/No departure
- 99 = Conviction under 18§924(c) only
- 100 = No statutory minimum or maximum

DISTRICT

00 = 'Maine'

01 = 'Massachusetts'

02 = 'New Hampshire'

POOFFICE (Continued)

E Bishop
 F Ceres
 G South Lake Tahoe
 H Three Rivers
 J isalia
 K Auburn
 Z Missing

California, Northern (71)
 0 San Mateo
 1 Eureka
 2 Fremont
 3 San Francisco
 4 Oakland
 5 San Jose
 6 Palo Alto
 7 Monterey
 8 Salinas
 9 Santa Rosa
 A Santa Cruz
 Z Missing

California, Southern (74)
 1 Mineral
 2 El Centro
 3 San Diego
 Z Missing

Colorado (82)
 0 Mesa Verde Natl. Park
 1 Denver
 2 Durango
 3 Grand Junction
 4 Montrose
 5 Pueblo
 6 Sterling
 7 Lamar
 8 Colorado Springs
 9 Rocky Mt. Natl. Park
 A Estes Park
 B Monte Vista
 C Cortez
 D Boulder
 E Fort Collins
 F Steamboat Springs
 G S.E. Denver (Aurora)
 Z Missing

Connecticut (05)
 0 West Hartford
 1 Norwalk
 2 Hartford
 3 New Haven
 4 Norwich
 5 Bridgeport
 6 Waterbury
 7 New London
 8 East Hartford
 9 Manchester
 Z Missing

Delaware (11)
 1 Wilmington
 2 Dover
 Z Missing

District of Columbia (90)
 1 Washington, D.C.
 Z Missing

Florida, Middle (30)
 0 Daytona Beach
 1 Fernandina
 2 Fort Myers
 3 Jacksonville
 4 Live Oak
 5 Ocala
 6 Orlando
 7 St. Petersburg
 8 Tampa
 9 Sarasota
 A Titusville
 B Cocoa
 C Lakeland
 F Naples
 Z Missing

Florida, Northern (29)
 1 Gainesville
 2 Marianna
 3 Pensacola
 4 Tallahassee
 5 Panama City
 6 Fort Walton Beach
 Z Missing

Florida, Southern (31)
 0 Fort Lauderdale
 1 Miami
 2 Fort Pierce
 3 Coral Gables
 4 Key West
 5 North Miami Beach
 6 Homestead
 9 West Palm Beach
 A Naples
 Z Missing

Georgia, Middle (33)
 1 Albany
 2 Americus
 3 Athens
 4 Columbus
 5 Macon
 6 Thomasville

POOFFICE (Continued)

8 Marfa
 9 Killeen
 A Kerrville
 B Eagle Pass
 Z Missing

Utah (88)
 1 Ogden
 2 Salt Lake City
 Z Missing

Vermont (10)
 1 Brattleboro
 2 Burlington
 3 Montpelier
 4 Newport
 5 Rutland
 6 Windsor
 7 St. Johnsbury
 8 St. Albans
 9 Bennington
 Z Missing

Virgin Islands (91)
 1 Christiansted
 2 Frederiksted
 3 Charlotte Amalie
 4 St. Croix
 5 St. Thomas
 Z Missing

Virginia, Eastern (22)
 0 Fredericksburg
 1 Alexandria
 2 Norfolk
 3 Richmond
 4 Newport News
 5 Manassas
 6 Colonial Heights
 7 Exmore
 8 Hampton
 9 Williamsburg
 A Arlington
 B Fairfax
 C Mechanicsville
 D Falls Church
 Z Missing

Virginia, Western (23)
 0 Staunton
 1 Abingdon
 2 Big Stone Gap
 3 Charlottesville
 4 Danville
 5 Harrisonburg
 6 Lynchburg
 7 Roanoke
 8 Wytheville
 9 Rocky Mount
 A Martinsville

B Wise
 C Tazewell
 D Christiansburg
 E Galax
 F Winchester
 G Bristol
 H Shenandoah
 I Cumberland
 J Big Island
 K Chester
 L Lexington
 M Woodstock
 Z Missing

Washington, Eastern (80)
 0 Ephrata
 1 Yakima
 2 Spokane
 3 Walla Walla
 4 Richland
 5 Kennewick
 6 Soap Lake
 7 Colville
 8 Wenatchee
 9 Pasco
 A Moses Lake
 Z Missing

Washington, Western (81)
 0 Mt. Rainer Natl. Park
 1 Bellingham
 2 Seattle
 3 Tacoma
 4 Port Townsend
 5 Vancouver
 6 Aberdeen
 7 Port Angeles
 8 Everett
 9 Olympic Natl. Park
 Z Missing

West Virginia, Northern (24)
 0 Morgantown
 1 Clarksburg
 2 Elkins
 3 Martinsburg
 5 Wheeling
 6 Fairmont
 7 Charleston
 8 Walton
 9 Keyser
 Z Missing

West Virginia, Southern (25)
 1 Bluefield

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